

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, November 11, 2014
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of October 14, 2014
4. Open Session: Discussion and possible action regarding the Shirley Wind Turbines.
5. Closed Session: Discussion with legal counsel, possible action and the strategy to be adopted regarding the Shirley Wind Turbines. Closed session pursuant to Wis. Stat § 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.
6. Open Session: Discussion and possible action regarding the Shirley Wind Turbines.
7. Odor Complaint Update
8. Correspondence
9. Budget 2015 Update
10. Director's Report
11. All Other Business Authorized by Law
12. Adjournment / Next Meeting Schedule

Please RSVP attendance to Patti Smeester at 448-6405 no later than 4:30 PM Friday, November 7, 2014. Thank-you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.